BOARD OF DIRECTORS
MEETING MINUTES
May 5, 2026

Directors In Person: Richard Garner – President, Bob Bachman – Treasurer, Brian Farrar – Secretary, Jim Murphy, Mike Malloy, Vince Marchesani, Paul Attwood, and Larry Kosilla

Directors Remote: Wayne Bauman – Vice President

Staff Present: Andy Koebel, Don Woodruff, Kim Hoskins, Steve Richards, Lisa Karnow, Krystal Dickout and David Rodriguez

Legal Counsel: Scott Beatty of Henderson Franklin

Meeting Called to Order at 5:00 p.m. by President **Garner**.

Minutes: **Kosilla** motioned to approve April 21, 2026 Board Minutes. 2nd by **Marchesani**. Approved 9-0.

Member Comment: None

Staff Reports: **Richards** presented the Finance KPI's to the Board. **Garner** had asked if any grants were in process currently and Koebel mentioned that there is one that is being investigated for hurricane mitigation.

260505-01 **Koebel** introduced Felipe Garcia and Alison Alsup of Alliant Insurance Services, Inc., BSU's Agent of Record, who presented a marketing summary and annual renewal information for insurance policies expiring May 31, 2026. The policies reviewed included Property/Marine, General Liability, Automobile, Excess Liability, Crime, Cyber, and Executive Risk coverage.

Alliant provided additional information regarding the named windstorm portion of the property insurance, including quotes received from the Alliant Public Insurance Program (APIP), Philadelphia, and AIG. **Garner** asked whether a two-year quote option could be obtained. Garcia stated he would investigate the possibility and report back to the Board. No action was taken, and the item will be brought back for approval at the next Board meeting.

260505-02 **Woodruff** brought to the Board a request to approve a Purchase Order to dispose of the lime sludge in the drying pond at the Water Plant. Staff requested approval to award the project to Tru-Spec Mechanical, Inc. who had the lowest bid of $155,500. The 2026 Operating Budget had allocated this removal cost to be $186,000. **Kosilla** motioned to approve the Purchase Order for the lime sludge removal. 2nd by **Farrar**. Approved 9-0.

Other Business: **Koebel** informed the Board that there is no other business, but an Executive Session will be held.

Payment: **Bachman** moved to approve payment of the bills presented. 2nd by **Murphy**. Approved 9-0.

Director Comments: **Kosilla** thanked **Richards** for a great presentation of Finance KPI's.

Farrar updated the Board on the Member Services Committee meeting.

Bauman thanked Alliant for a great presentation.

Meeting recessed at 5:53 p.m.

Executive Session began at 5:56 p.m.

Adjourn **Meeting adjourned at 6:17 p.m.**